

Fiduciary Responsibility

Committee Members are Plan fiduciaries. A fiduciary will discharge his or her duty solely in the interest of the Plan's participants and beneficiaries and for the exclusive purpose of providing benefits to participants and beneficiaries. A fiduciary must act with care, skill, prudence and diligence.

HOWARD COUNTY POLICE AND FIRE EMPLOYEES' RETIREMENT PLAN HOWARD COUNTY RETIREMENT PLAN

Thursday January 25, 2018 at 9:00 a.m.
Columbia/Ellicott City Room, George Howard Building

AGENDA

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| A. | Approval of the Minutes from the December 1, 2017 Meeting and General Business | Wanda Hutchinson |
| B. | International Equity Subcommittee Update | Jason Luckenbaugh
Trevor Jackson |
| C. | Legal and Investment Consultant RFP's | Wanda Hutchinson |
| D. | Actuarial Valuations | Ann Sturner
Kristopher Seets |
| E. | Pension Oversight Commission Presentation | Todd Snyder
Ken Barnes |
| F. | Commission Recapture | Stanley Milesky |
| G. | The next meeting of the Howard County Retirement Plan Committee and the Howard County Police and Fire Employees' Retirement Plan Committee will be held on Thursday February 22, 2018 9:00 a.m.-12:00 p.m. at the <u>C. Vernon Gray Room</u> in the George Howard Building. The schedule for the remainder of the 2018 fiscal year is as follows: | |
| | March 29, 2018 | May 31, 2018 |
| | April 26, 2018 | June 28, 2018 |

The Committees may vote, pursuant to the Maryland Open Meetings Act, State Government Article Section 10-508 of the Annotated Code of Maryland, to go into closed session to receive legal advice and consult regarding potential litigation.